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GLORY FLAME HOLDINGS LIMITED

朝威控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8059)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Glory Flame Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the resignation of Director as set out below.

RESIGNATION OF EXECUTIVE DIRECTOR

Ms. Zhou Jin (“**Ms. Zhou**”) has resigned as executive Director, with effect from 18 July 2023.

Ms. Zhou informed the Board that she resigned due to health reason. Ms. Zhou confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. Zhou for her valuable contribution to the Company during her tenure of office.

By Order of the Board
Glory Flame Holdings Limited
Liu Yingjie
Chairman

Hong Kong, 18 July 2023

As at the date of this announcement, the executive Directors is Mr. Liu Yingjie; and the independent non-executive Directors are Mr. Cao Hongmin, Li Kar Fai, Peter and Chan Chi Pan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its posting. This announcement will also be posted on the Company’s website at www.gf-holdings.com.